

Minutes of the December Session of the Faculty Senate

The Faculty Senate held its December session on Thursday, December 5, 2013, in PSU 313. Chair Ryan Giedd called the session to order at 3:35 p.m. Dr. Jeremy Chesman served as parliamentarian.

Substitutes: Reed Olsen for Mahua Mitra, EC; and Richard Johnson for John Satzinger, CI.

Absences: Jimmie Allen, AR; Sandra Bailey, FI; Ruth Barnes, TD; Ron Clark, Mk; Tracy Cleveland, PN; Nora Cox, Instruc Rep; Susan Dollar, SW; Vicki Dunlop, GL; Patrick Gartin, CR; Donna Gloe, NR; Brenda Goodwin, PEC Chair; James Hackney, PT; Steve Hinch, B&P Chair; Melissa Hudson, AG; Tom Kane, PY; Brent Kinghorn, MG; Deb Larson, MJ; Allan Liggett, SM; Cynthia Macgregor, CL/Rules Chair; Kevin Mickus, GG; Saibal Mitra, PA; Tara Oetting, Clinical Fac Rep; John Schmalzbauer, RE; George Schmelzle, AC; Josh Smith, BS; Brooke Whisenhunt, Grad Council Chair; and Y. Jenny Zhang, FG.

Guests: Cindy Hail, CEFS, Honorary Doctorate Committee Chair; Neosha Mackey, Provost Office; Chris Craig, Assoc. Provost; Julie Masterson, Provost Office; Rebecca Woodard, Kinesiology; Nathan Hoff, Office of the Registrar; Rob Hornberger, Office of the Registrar; Jason Jolley, MCL; Matt Kimberlin, GSS; Tonia Tinsley, MCL; and Telory Davis, TD.

APPROVAL OF MINUTES

The November 2013 minutes were approved as posted.

ANNOUNCEMENTS

If necessary there will be a carryover meeting scheduled for Tuesday.

REPORT FROM HONORARY DEGREES COMMITTEE

Committee Chair Dr. Cindy Hail presented the Resolution Conferring Honorary Doctorate upon Mr. James B. Tatum. Senator Nugent moved to adopt the Resolution.

The Resolution was unanimously adopted by the Senate.

SR 5-13/14

Dr. Cindy Hail next presented the Resolution Conferring Honorary Doctorate upon Mr. John Rush. Senator Ridinger moved to adopt.

The Resolution was unanimously adopted by the Senate.

SR 4-13/14

ACTION ON CURRICULAR PROPOSALS

New Program: **Disability Studies Minor Interdisciplinary Program**

Report from Budget & Priorities Committee—Senator Reed presented the information. Raised a concern about the low number of students. Does this meet minimum enrollment standards? Did not see signatures of those committed to pay for the cost. Committee feels an overload could be involved, and it should not be taught as an unpaid overload.

Moved by Senator Buckner.

Discussion.

Motion APPROVED

SA 13-13/14

New Programs/Program Deletion Package:

New Program: **Bachelor of Science in Modern Language Non-Comprehensive**

Senator Nugent moved to approve the program.

Discussion.

Motion APPROVED

New Program: **Bachelor of Science in Modern Language Comprehensive**

Senator Nugent moved to approve the program.

Discussion.

Motion APPROVED

Program Deletion: **All BA, BS, and BSED Programs in French, German, and Spanish Comprehensive and Non-Comprehensive**

Moved by Senator Nugent.

Discussion.

Motion APPROVED

SA 14-13/14

New Program: **Graduate Certificate in Computer Information Systems**

Moved forward by Senator Richard Johnson subbing for Senator Satzinger.

Discussion.

Motion APPROVED

SA 15-13/14

New Program: **Financial Analysis Graduate Certificate**

Moved by Senator Cameron.

Point of order by Senator Richter to move to postpone the discussion when no one is there to speak to a proposal.

Senator Heywood moved to postpone the program discussion until first meeting of spring semester.

Motion to Postpone Passed.

REPORT FROM FACULTY HANDBOOK REVISION COMMITTEE

Committee Chair Dr. Rich Biagioni presented the report.

Goals of the FHRC's septennial revision of the Faculty Handbook include improving its clarity, accuracy, and consistency.

Discussion of chapter 1. Concerns raised about making the public affairs references in 1.1.1 more specific rather than more general. Concern raised about taking out bullet for mutual benefits of tying mind and body connection in section 1.1.3.1. Concern raised about section 1.1.3.2 to change paragraph beginning with "Research should produce outcomes" to "Research must produce outcomes". Discussion of chapter 2.

DISCUSSION OF FURTHER CHAPTERS WILL WAIT UNTIL JANUARY MEETING.

UNFINISHED BUSINESS

None

NEW BUSINESS

None

ADJOURNMENT

Senator Olsen moved to adjourn. Chair Giedd adjourned the meeting at 4:57 p.m.

Kathy Gibson

Secretary of the Faculty

Resolution Conferring Honorary Doctorate upon Mr. John Rush

WHEREAS, Mr. John Rush has distinguished himself by his extraordinary contributions to the area of public affairs; and

WHEREAS, after being President/CEO of United Way of the Ozarks for 20 years, he continued his commitment to the community in the areas of public health and welfare; and

WHEREAS, he has been a strong voice of advocacy for the Jordan Valley Community Health Center, a federally qualified health center, and served on the Board of Directors. JVCHC is a highly touted health center in Missouri with comprehensive dental care, particularly to children; and

WHEREAS, his voluntary leadership continued through his work with the Presbyterian Children's Services, Ozarks Health Advocacy Foundation, ARC Foundation, the Child Advocacy Center and the Green County 100 Club; and

WHEREAS, he has served as a member of Springfield City Council, past President of the Greene County Park Board, served on the Mayor's Commission for Children and Youth, Springfield chamber of Commerce Leadership Forum, and the Attorney Disciplinary Committee of the Missouri Supreme Court; and

WHEREAS, he continues to serve higher education serving on advisory boards for MSU MPA and the Dean's Advisory Council in Humanities and Public Affairs, and advisory board for Evangel University; and

WHEREAS, he is a community leader, a willing volunteer, a role model, and an advocate for families and others in crisis, and an inspiration for public service,

THEREFORE, BE IT RESOLVED that the Faculty Senate of Missouri State University, meeting on this fifth day of December in the year two thousand thirteen, recommend to the Board of Governors of Missouri State University that the degree of Doctor of Public Affairs (A.P.D.) be conferred upon Mr. John Rush at the Commencement Ceremony in May two thousand fourteen in recognition of his extraordinary achievements in the area of public affairs.

Resolution Conferring Honorary Doctorate upon Mr. James B. Tatum

WHEREAS, Mr. James Tatum has distinguished himself by his extraordinary contributions to the area of public affairs; and

WHEREAS, as an owner/manager of a successful farm equipment dealership for 54 years, he promoted and continues to pursue his lifelong passion for creating educational opportunities for others; and

WHEREAS, after graduating from West Point he served this nation in the Korean War before returning to southwest Missouri to champion education. Recently, his efforts have been in helping to establish the MARET Center (Missouri Alternative and Renewable Energy Technology) recognized internationally for its contributions to the energy field; and

WHEREAS, he tirelessly served as President of local county school boards, PTAs and school districts primarily in southwest Missouri and exemplifies servant leadership; and

WHEREAS, his voluntary leadership lead to the change in state law tax districts allowing for rural community colleges, lobbying the General Assembly and testifying before various committees; and

WHEREAS, he has championed his passion for education as a delegate to the White House Conference on Education in 1960, appointed to the President's Educational Advisory Council from 1982-88, and was director of the Association of Governing Boards of Colleges and Universities; and

WHEREAS, he continues to serve after 50 years on the Board of Trustees of Crowder College, making him the longest-serving college trustee in the United States; and

WHEREAS, he is a community leader, a willing volunteer, a role model, and an advocate for education, and an inspiration for public service,

THEREFORE, BE IT RESOLVED that the Faculty Senate of Missouri State University, meeting on this fifth day of December in the year two thousand thirteen, recommend to the Board of Governors of Missouri State University that the degree of Doctor of Public Affairs (A.P.D.) be conferred upon Mr. James B. Tatum at the Commencement Ceremony in May two thousand fourteen in recognition of his extraordinary achievements in the area of public affairs.

Senate Action 13-13/14

Adopted by Senate on December 5, 2013

Right of Challenge Expires January 13, 2014

New Program: Disability Studies Minor Interdisciplinary Program

A complete copy of the above curricular proposals can be viewed in the Faculty Senate office.

Senate Action 14-13/14

Adopted by Senate on December 5, 2013

Right of Challenge Expires January 13, 2014

**New Program: Bachelor of Science in Modern Language Non-Comprehensive
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Spanish Comprehensive and Non-Comprehensive**

A complete copy of the above curricular proposals can be viewed in the Faculty Senate office.

Senate Action 15-13/14

Adopted by Senate on December 5, 2013

Right of Challenge Expires January 13, 2014

New Program: Graduate Certificate in Computer Information Systems

A complete copy of the above curricular proposals can be viewed in the Faculty Senate office.